

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. <u>09-307</u>
v.	:	DATE FILED: <u>5/5/09</u>
STEPHEN LASHLEY, a/k/a "Doe"	:	VIOLATIONS: 18 U.S.C. § 922(a)(3) (illegal transportation of firearm - 1 count) 18 U.S.C. § 922(g)(1) (possession of a firearm by a convicted felon - 1 count) Notice of forfeiture

INDICTMENT

COUNT ONE

THE GRAND JURY CHARGES THAT:

1. At all times material to this indictment, defendant

STEPHEN LASHLEY,
 a/k/a "Doe,"

having been convicted in a courts of the Commonwealth of Pennsylvania and the State of New York of a crime punishable by imprisonment for a term exceeding one year, was prohibited from possessing a firearm under federal law and was prohibited from being a licensed importer, licensed manufacturer, licensed dealer, and licensed collector of firearms.

2. From on or about November 2006, through on or about June 2007, in Philadelphia, in the Eastern District of Pennsylvania, defendant

STEPHEN LASHLEY,
 a/k/a "Doe,"

who was not a licensed importer, licensed manufacturer, licensed dealer, and licensed collector of firearms, within the meaning of Chapter 44, Title 18, United States Code, willfully transported

into the Commonwealth of Pennsylvania, where he then resided, a firearm, that is:

- (1) a Taurus, Model PT 145 Pro, .45 caliber semiautomatic pistol, serial number NZG64236; and
- (2) a Beretta, Model 9000S, .40 caliber semi-automatic pistol, serial number SN021635,

which were obtained by defendant LASHLEY outside the Commonwealth of Pennsylvania.

In violation of Title 18, United States Code, Section 922(a)(3).

COUNT TWO

THE GRAND JURY FURTHER CHARGES THAT:

From on or about November 2006, through on or about June 2007, in
Philadelphia, in the Eastern District of Pennsylvania, defendant

**STEPHEN LASHLEY,
a/k/a “Doe,”**

having been convicted in a court of the Commonwealth of Pennsylvania of a crime punishable by imprisonment for a term exceeding one year, knowingly possessed in and affecting interstate commerce a firearm, that is:

- (1) a Taurus, Model PT 145 Pro, .45 caliber semiautomatic pistol, serial number NZG64236; and
- (2) a Beretta, Model 9000S, .40 caliber semi-automatic pistol, serial number SN021635,

In violation of Title 18, United States Code, Section 922(g)(1).

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

As a result of the violations of Title 18, United States Code, Sections 922(a)(3) and 922(g)(1), set forth in this indictment, defendant

**STEPHEN LASHLEY,
a/k/a “Doe,”**

shall forfeit to the United States of America the firearms involved in the commission of such offenses, including, but not limited to:

1. a Taurus, Model PT 145 Pro, .45 caliber semiautomatic pistol, serial number NZG64236; and,
2. a Beretta, Model 9000S, .40 caliber semi-automatic pistol, serial number SN021635.

All pursuant to Title 28, United States Code, Section 2461(c), and Title 18, United States Code, Section 924(d).

A TRUE BILL:

GRAND JURY FOREPERSON

LAURIE MAGID
United States Attorney